

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Monday, August 02, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P (via phone),
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

Other Discussion

1. Commission Scheduling Matters

--Not Discussed.

2. Litigation

--Not Discussed.

3. Other

--Not Discussed.

4. Other – Case Efficiency Roundtables – Discussion of the
Final Reports of the Small Company Rate Case Working Group
And the Non Rate Case Working Group – *Johansen, Schallenberg*
--Discussed.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating